

Minutes
Cannon County Library System Board of Trustees
July 13, 2023

Call to Order

Members present: Mark Bailey, Melanie Estal, Kim Gannon, Mike Reed, Greg Rogers, Mary Wilson, Marsha Petty (Library Director), and Cynthia Matthews (Assistant Regional Director)
Absent: Susan Trail

Quorum: Yes

Mike Reed, Vice-Chair called the meeting to order at 4:00 pm

Public Comments

None

June Minutes

A motion was made by Mark Bailey and seconded by Melanie Estal to approve the minutes of the June 8, 2023 meeting, after a correction to a typo in the date. Minutes were approved.

Treasurers Report

The Treasurers report was given by Marsha.. Revenue for dates ending June 30, 2023 were as follows:

Fees, Fines, Sales, Memorials, Summer Reading Donations.....	\$ 1,374.64
Grants (FY2023 Tech Grant)	688.00
Total March library revenue	\$ 2,062.64

June Expenses- Please see ledger

Directors Report

Marsha Petty gave the Director’s Report
The Summer Reading Program attendees had 180 signed up and a total of 709. That is an increase of 200 from the 2022 total.
Cannon County passed the budget for the fiscal year with an increase in employee salaries and for utilities.

Regional Directors Report

Cynthia Matthews distributed the Regional Report
The 2023 Trustee Workshop is scheduled for Tuesday Sept. 12. In Brentwood and September 28 at Art Circle.

Old Business

No old business

New Business

Elections

Mark Bailey moved that Mike Reed be elected as Chair for the year starting July 2023 and ending June 2024, motion was seconded by Mary Wilson.

Motion passed

Greg Rogers moved that Mark Bailey be elected as Vice-Chair for the year starting July 2023 and ending June 2024, motion was seconded by Mary Wilson.

Motion passed

Mark Bailey moved that Mary Wilson be elected as Secretary for the year starting July 2023 and ending June 2024, motion was seconded by Melanie Estal.

Motion passed

Mary Wilson moved that Melanie Estal be elected as Treasurer for the year starting July 2023 and ending June 2024, motion was seconded by Mark Bailey.

Motion passed

The Library Policies were read and reviewed.

Motion: Mary Wilson made a motion seconded by Melanie Estal to approve the following:

- Emergency and Inclement Weather Closings Policies

- Collection Policies

- Circulation Policies

- Personnel Policies

Motion passed

Announcements

No announcements

Adjournment

Mark Bailey made a motion to adjourn, seconded by Melanie Estal. Meeting adjourned.

Next Meeting

Next meeting Thursday, August 10, 2023

Minutes submitted by Mary Wilson